

CITY OF VANCOUVERREGULAR COUNCIL MEETINGJanuary 16, 1973

A Regular meeting of the Council of the City of Vancouver was held on Tuesday, January 16, 1973, in the Council Chamber, at approximately 2:00 p.m.

PRESENT: Mayor Phillips
Aldermen Bowers, Harcourt, Hardwick, Linnell,
Marzari, Massey, Pendakur, Rankin and Volrich
(Alderman Gibson arrived later in the proceedings.)

CLERK TO THE COUNCIL: D. H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer.

ACKNOWLEDGMENT

Mayor Phillips acknowledged the presence in the Council Chamber of students from the Kerrisdale Elementary School, under the direction of Miss Kinney; and students from the Assessment Class, Vancouver City College, under the direction of Mrs. Ferguson.

'IN CAMERA' MEETING

The Deputy City Clerk advised that the 'In Camera' Committee had approved the items proposed, with the exception of the Mayor's letter dealing with the appointment of a Cultural Advisory Committee which, the 'In Camera' Committee suggested, should be dealt with in open Council in respect of the establishment of the Committee, but appointment of personnel thereto be a matter for future 'In Camera' consideration. It was, therefore,

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,

THAT the Mayor's communication respecting appointment of a Cultural Advisory Committee be considered later in the evening of this day, and discussed as to principle and terms of reference of such a committee; it being understood, however, that appointment of personnel to such a committee would be dealt with at a future 'In Camera' meeting.

- CARRIED.

ADOPTION OF MINUTES

MOVED by Alderman Rankin,
SECONDED by Alderman Hardwick,

THAT the Minutes of the Regular Council meeting (with the exception of the 'In Camera' portion), dated January 9, 1973, be adopted.

- CARRIED.

COMMITTEE OF THE WHOLE

MOVED by Alderman Hardwick,
SECONDED by Alderman Pendakur,

THAT the Council resolve itself into Committee of the Whole, Mayor Phillips in the Chair.

- CARRIED.

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REPORT REFERENCE

West End Rezoning

It was noted that a Report Reference would be given at 7:30 p.m. on the matter of West End Rezoning.

DELEGATIONS

Proposed Changes in Welfare Rates: United Citizens' Welfare Improvement Council

The Council agreed to hear, at this time, a delegation from the United Citizens' Welfare Improvement Council, on the subject of welfare rates.

Representatives of the organization appeared, and filed a brief, dated January 16, 1973, making the following recommendations:

- "1. Mr. Boyd's report is implemented immediately.
2. That the City pay its share of the proposed increases starting immediately.
3. That a joint committee consisting of an equal number of Aldermen and members of U.C.W.I.C. be sent to Victoria immediately to demand the Province pick up its share of the increase immediately.
4. That all decisions concerning welfare rates, rules and guidelines be made by joint committee with equal representation by welfare recipients elected by their peers."

MOVED by Alderman Rankin,

- (a) THAT the Council, insofar as the City's portion is concerned, implement the report of the Director of Welfare and Rehabilitation, previously submitted, proposing increases in welfare rates and other benefits, as and when upgraded to the end of the year 1972;
- (b) THAT a joint committee of members of Council, members of the United Citizens' Welfare Improvement Council and of other welfare organizations be struck to proceed to Victoria to meet with the Minister of Rehabilitation and Social Improvement, at the first possible opportunity, to discuss this whole matter;
- (c) THAT all policies concerning welfare rates, rules and guidelines, before being adopted by Council, be the subject of briefs and presentations by all welfare organizations.

(Deferred)

MOVED by Alderman Hardwick,

THAT the foregoing motion of Alderman Rankin be deferred for one week, and the Director of Welfare and Rehabilitation, together with the Director of Finance, be requested to give a Report Reference to Council at this next consideration.

- CARRIED.

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UNFINISHED BUSINESS

Additional Policewomen re Certain Delinquency Problems and Preventive Measures

It was agreed to hear a further delegation from Mrs. Simma Holt on this matter, and the Mayor instructed the Chief Constable, or his representative, be requested to be present when the delegation is heard or, alternately, furnish a report on the subject matter as submitted by Mrs. Holt to the Standing Committee on Health and Welfare.

COMMUNICATIONS OR PETITIONS

1. Acknowledgment of Civic
Recognition: Rev. Dr. George Turpin

MOVED by Alderman Hardwick,

THAT the communication from Reverend Dr. George Turpin, expressing appreciation of his being granted the honour of Freeman of the City of Vancouver, and expressing good wishes to the members of this Council, be received for information.

- CARRIED.

2. Grant Request: Vancouver and
District Table Tennis League

It was agreed to defer this matter, pending the hearing of a delegation as requested by the organization.

3. Meeting of the Board of Directors,
Canadian Federation of Mayors and Municipalities

A communication from the Mayor was noted, asking authority to attend the meeting of the Board of Directors of the Canadian Federation of Mayors and Municipalities, to be held in Winnipeg on Thursday and Friday, February 15 and 16, 1973; also, for authority to attend other meetings of the Board of Directors during the year.

MOVED by Alderman Hardwick,

THAT authority be granted to the Mayor to attend the Board of Directors meeting of the C.F.M.M., to be held in Winnipeg on February 15 and 16, 1973; it being the view that other meetings should be dealt with on request from the Mayor throughout the year.

- CARRIED.

4. Annual Report:
Vancouver Athletic Commission

MOVED by Alderman Bowers,

THAT the Annual Report submitted by the Vancouver Athletic Commission for the year 1972, be received, and the members of the organization thanked for the services rendered.

- CARRIED.

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COMMUNICATIONS OR PETITIONS (continued)

5. Annual Report: Vancouver
Rental Accommodation Grievance Board

MOVED by Alderman Hardwick,

THAT the Annual Report submitted by the Vancouver Rental Accommodation Grievance Board be received, and the members of the Board thanked for the services rendered.

- CARRIED.

6. Release of Grant re Swangard
Stadium Lighting

A letter was received from the Board of Parks and Public Recreation, as follows:

'The following is an excerpt from the minutes of the last meeting of the Board held on January 8, 1973:

...."SWANGARD STADIUM LIGHTING

"The City Clerk advised of the following extract from the minutes of City Council of December 19:

..'A letter was received from the Park Board, requesting the City release the \$15,000 grant in regard to Stadium lighting as there is a legal contract for the work which has been completed.

'The Council, on November 21, 1972, passed a resolution that the City is not prepared to disperse the \$15,000 if the stadium is made unsuitable for junior sport. This action was taken when the City was informed of a proposal to alter the stadium field for the Canada Games.

'Moved, that the Council's motion of November 21, 1972, be reaffirmed and, further, it be pointed out that

- (a) the Council is opposed to the Swangard Stadium being out of service, with respect to junior sport, for a prolonged period;
- (b) the Council is opposed to the removal of the crown on the field which, it is understood, will cost more than the estimated costs, and that the action may cause a drainage deficiency thereafter'..

"After discussion, it was regularly moved and seconded,

"RESOLVED: That City Council be requested to re-consider the Board's request that the City release the \$15,000 grant in regard to the Stadium lighting so that the Board can pay for the work which has already been completed. " '

(continued)

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COMMUNICATIONS OR PETITIONS (continued)

Release of Grant re Swangard
Stadium Lighting (continued)

MOVED by Alderman Volrich,

THAT this matter be deferred, to hear representations from a representative of the Park Board on the matter, and to permit a report from the Corporation Counsel, setting out the historic and legal position.

- CARRIED.

7. Appointment of
Special Committees - 1973

The Council considered a report from the City Clerk, under date of January 12, 1973, regarding Special Committees for 1973, and after due consideration, it was

MOVED by Alderman Hardwick,

THAT the following Special Committees be appointed for 1973, with personnel as noted.

- CARRIED BY THE
REQUIRED MAJORITY.

- (1) Control of Soliciting for Charity
Mayor Phillips, License Inspector, Corporation Counsel, with power to add.
- (2) Entertainment and Civic Recognition, with power to act
City Clerk and Executive Assistant to the Mayor
- (3) 'In Camera' Meetings
Alderman Linnell, Alderman Rankin, Alderman Pendakur
- (4) Street Naming Committee
Director of Planning and Civic Development, City Clerk, City Engineer, Director of Permits and Licenses
- (5) Suggestions Committee
Administrative Analyst, Director of Personnel Services, Assistant City Engineer, Director of Finance or his representative, and Mr. A. Metcalfe - advisory capacity
- (6) Remembrance Day Committee
Alderman Gibson, former Alderman Wilson, members of various Veterans' Organizations and Canadian Armed Forces
- (7) Grey Cup 1974 Committee
be referred to the Mayor for further report
- (8) Mountain View Cemetery
Alderman Linnell and former Alderman Broome.

Consideration was also given to other subjects of Special Committees appointed in 1972, and action was taken in this regard as follows:

(continued)

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COMMUNICATIONS OR PETITIONS (cont'd)

Appointment of
Special Committees - 1973
(continued)

MOVED by Alderman Hardwick,

THAT the following subject matters be dealt with, as shown hereunder.

- CARRIED BY THE
REQUIRED MAJORITY.

- (a) Bond Issue Offers
be referred to the Standing Committee on Finance and Administration.
- (b) Illegal Suites
be referred to the Standing Committee on Community Development.
- (c) Jericho - 38 Acres
be referred to the Standing Committee on Environment.

(At this point, Alderman Gibson arrived at the proceedings.)

- (d) Multi-service Care Facility and Replacement of Taylor Manor
be referred to the Standing Committee on Social Services
- (e) R.C.M.P. - Jericho Site
be referred to the Standing Committee on Environment.
- (f) Vancouver Detoxification Centre Society Unit
Alderman Rankin, Alderman Harcourt, Commissioner Ryan, and the Medical Health Officer to report to the Standing Committee on Social Services.
- (g) Planning Commission Nominating Committee
Mr. John D'Eath (Chairman), the Mayor, Alderman Hardwick, Chairman of the City Planning Commission, Mr. R. Lisogar
- (h) Fire Boat and Fire Apparatus to Outside City Limits
The Mayor, Deputy Mayor, Board of Administration empowered to authorize.

Appointment of Special Committees

MOVED by Alderman Hardwick,

THAT when a Special Committee is established by Council, the Council will either appoint the personnel to such Special Committees or authorize the Mayor to do so.

- CARRIED.

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COMMUNICATIONS OR PETITIONS (cont'd)

8. Donation to City

The following communication was received from Mr. Harry Lin Chin, under date of December 29, 1972:

'I would like to donate the sum of \$500.00, \$250.00 this year and a like amount in 1973 as a gift to the City in celebration of my 40th wedding anniversary and in memory of the late Tommy Jang.

It would be appreciated if my donation were used to help furnish the Elder Citizens' Lounge in the Strathcona Community Centre for the greater comfort and enjoyment thereof by our senior citizens.

It would also be appreciated if you would let me have receipts for income tax purposes. I am enclosing a cheque for \$250.00, being the payment due for 1972 and a further cheque for \$250.00 dated January 5 to cover next year's donation.

MOVED by Alderman Bowers,

THAT this donation be received with thanks, and the money be used as requested;

FURTHER, THAT the Mayor forward an appropriate letter of acknowledgment to Mr. Chin.

- CARRIED.

9. Tag Day: Vietnam

It was agreed to hear a delegation from the Medical Aid for Vietnam Tag Day Committee, later this day in the evening, in respect of their Tag Day request.

(See page 11)

10. Location of #1 Firehall

A communication was received from the Manager, Central Mortgage and Housing Corporation, expressing the view that the proposed Firehall development on the site located between Pender and Keefer Streets at Dunlevy, being within a sub area of Strathcona, is incompatible with the urban renewal objectives. It is requested that Council reconsider the decision to use this site for a Firehall.

MOVED by Alderman Bowers,

THAT this communication be received for information.

- CARRIED.

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BOARD OF ADMINISTRATION AND OTHER REPORTS

A. Board of Administration
GENERAL REPORT, January 12, 1973

BUILDING AND PLANNING MATTERS

Adanac Planning Advisory Committee
(Clause 1)

MOVED by Ald. Bowers,

THAT this clause be adopted, the subject matter to be the responsibility of the Community Development Committee.

- CARRIED

8155 Granville Street:
Motor Homes Sales (Clause 3)

It was agreed to defer consideration of this clause pending the hearing of a delegation as requested.

- CARRIED

A recess was observed at this point, following which an 'In Camera' meeting was held and the Council with the same personnel present, reconvened in open session at approximately 5:00 p.m.

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Alderman Linnell requested, and permission was granted, to vary the agenda in order to deal with the Board of Administration report on Finance matters.

GENERAL REPORT (cont'd)

FINANCE MATTERS

MOVED by Ald. Rankin,

THAT the report of the Board of Administration (Finance matters), dated January 12, 1973, be adopted.

- CARRIED

BUILDING AND PLANNING MATTERS (cont'd)

Section 570 of the Vancouver Charter re
Withholding of Permits pending Passage
of Zoning By-laws (Clause 5)

After considering the contents of this clause, it was,

MOVED by Ald. Volrich,

THAT the Corporation Counsel be instructed to apply at the forthcoming sitting of the Legislature for an appropriate Charter amendment to increase the time periods referred to in Section 570 of the Vancouver Charter from the present 30 and 60 days to 60 and 90 days, and that the Corporation Counsel continue with further study of the application and effect of the section.

(lost)

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Building and Planning matters (cont'd)

Section 570 of the Vancouver Charter
(continued)

MOVED by Ald. Linnell,

THAT the motion of Alderman Volrich be referred to the Civic Development Committee for further consideration.

- LOST

The motion of Alderman Volrich was put and,

- LOST

No further action was taken on the matter.

Balance of Building and Planning Matters

MOVED by Ald. Hardwick,

THAT, in respect of the report of the Board of Administration (Building and Planning matters), Clauses 2 and 4 be adopted and Clause 6 received for information.

- CARRIED

B. North Fraser Harbour Commission:
Lease Arrangements

The Board of Administration, under date of January 9, 1973, submitted the following report:

'The City Engineer and the Director of Planning and Civic Development report as follows:

"A letter dated December 21st, 1972 was received by the City Clerk from the Honourable R.A. Williams, Minister of Lands, Forests and Water Resources (see Appendix A)*. The letter was referred to City officials for appropriate action. In addition, a similar letter from the Minister dated December 21st was received by the Superintendent of Parks and Public Recreation (see Appendix B).*

The letter to the City Clerk notes that the lease arrangement that the North Fraser Harbour Commissioners have with the Provincial Government with respect to administration of the north and centre arms of the Fraser River is now up for renewal. The Minister is requesting from affected municipalities i.e. Vancouver, Burnaby and Richmond, a statement of their objectives with respect to their respective Fraser River waterfrontages.

This matter has been brought to the attention of City Council because it is felt that the leasing arrangement and management could have a profound effect on future land use and development control on the Fraser River.

Your officials comment as follows:

LAND USE

The land use along the North Fraser River waterfront at present is divided at Angus Drive. East of Angus Drive the development is Industrial. West of Angus Drive the development is residential, recreational and agricultural. The exceptions to this is the vacant former Steele Bros. operation at 75th Avenue and Angus Drive and the industrial development between McCleery and Carrington Streets (including the cannery on Celtic Island).

It is the objective of the City to maintain such division of land use i.e. industrial east of Angus Drive and residential and recreational west of Angus Drive.

The Director of Planning is currently examining development alternatives of the lands adjacent to the Foot of Angus Drive. The precise content of residential and recreational development and the boundary between Industry and other uses will be determined by City Council when considering the Director of Planning report.

cont'd..

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

North Fraser Harbour Commission:
Lease Arrangements (cont'd)

LEASE OF WATER

It is suggested that with respect to the lands east of Angus Drive, the Provincial Government or the North Fraser Harbour Commissioners permit development of the water compatible with the development on the upland.

With respect to development of the water west of Angus Drive, it is suggested that the Provincial Government or the North Fraser Harbour Commissioners consult with the City of Vancouver officials with respect to the granting of leases and permits for development. It is suggested that log booming and moorage could be an exception to the above. This practice is consistent with the practice of the Provincial Government in consulting with the City re leases in English Bay and False Creek.

STREET ENDS

Where municipal works have been installed in the extension of street ends the Harbour Commissioners have granted leases or easements to the City to accommodate the works.

In other cases when leasing other lots in the street end extensions it has been the practice for the Harbour Commissioners to first obtain the City's consent to the leasing and to include conditions in the lease agreements required to protect the City's interests both present and future.

These arrangements have worked very well in the past and it is to be hoped that they will be continued in the future.

WATERFRONT WALKWAY

Council has a policy to provide a waterfront walkway west of Angus Drive. * The Superintendent of Parks in his letter to the Minister (see Appendix C) suggests one method of providing such waterfront walkway or promenade. It is suggested, however, that it may be easier to provide the walkway on the uplands except where portions of the foreshore have been filled. In this case, easements for the walkway would be required adjacent to the water.

It is RECOMMENDED that City Council advise the Minister of Lands, Forests and Water Resources that the City of Vancouver has no objection to the renewal of lease arrangements with the North Fraser Harbour Commissioners but urges that the Commission:

1. respect the City's land use policies and development objectives
2. consult with the City prior to leasing water west of Angus Drive
3. continue to obtain the consent of the City with respect to the lease of water within street end extensions.

(*appendices on file in City Clerk's Office)

Your Board RECOMMENDS that the report of the City Engineer and the Director of Planning and Civic Development be approved. '

MOVED by Ald. Hardwick,

THAT the recommendations contained in the foregoing report be approved as an interim statement and the Minister of Resources and Recreation and Conservation be advised a further Council statement will be made on the matter;

FURTHER THAT the Standing Committee on Environment consider the whole question of water use along the North Fraser River.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

C. Report of Standing Committee on
Finance and Administration
January 11, 1973

MOVED by Ald. Bowers,

THAT the recommendations contained in the report of the Standing Committee on Finance and Administration, dated January 11, 1973, be adopted, except that, in respect of recommendation (a) re Priority 1 projects, item 1252 - False Creek Cleanup, be transferred from Priority 1 to Priority 2.

- CARRIED

The Council recessed at approximately 6:00 p.m. to reconvene at 7:30 p.m.

The Council reconvened in open session in the Council Chamber at approximately 7:30 p.m., with the following members present:

PRESENT: Mayor A. Phillips,
Aldermen Bowers, Gibson, Harcourt, Hardwick,
Linnell, Marzari, Massey, Pendakur,
Rankin and Volrich

REPORT REFERENCE

West End Rezoning

The Council received, from representatives of the Social Planning and Planning Departments, an explanation of the features with respect to the West End rezoning proposal to be heard at Public Hearing on Thursday evening, January 18th. A question period followed.

COMMUNICATIONS OR PETITIONS (cont'd)

Tag Day: Vietnam

Representatives of the "Medical Aid for Vietnam Tag Day Committee" appeared in aid of the request for permission to hold a Tag Day late in February or early in March, the proceeds to be used for all parts of Vietnam. The Council noted there was a rigid tag day policy restricting the privilege of tag days to Vancouver Poppy Fund Committee, Kinsmen Club of Vancouver (Apple Day) and Co-Ordinating Council of Lions Clubs (Carnation Day).

MOVED by Ald. Volrich,

THAT the requested tag day be approved, to be held in the latter part of February or early in March, 1973; the proceeds of the tag day to be sent to the International Committee of the Red Cross to be dispensed for all areas in Vietnam;

FURTHER THAT a subsequent report be furnished by the organization to the Council.

- CARRIED

Cultural Advisory Committee

Earlier in the proceedings, when the Council considered a letter from the Mayor in respect of establishment of a Cultural Advisory Committee, a motion was passed referring the letter to this evening consideration on the principle involved and with respect to terms of reference; the matter of personnel to be the subject of a future 'In Camera' meeting.

cont'd....

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COMMUNICATIONS OR PETITIONS (cont'd)

Cultural Advisory Committee (cont'd)

MOVED by Ald. Rankin,

THAT this communication from the Mayor be referred to the next regular meeting of Council.

- CARRIED

Community Cultural Centre Project:
1895 Venables Street

In the report of the Standing Committee on Finance and Administration dated January 11, 1973, dealt with earlier this day, an application under Winter Capital Projects re Community Cultural Centre at 1895 Venables Street, requiring City participation in the amount of \$15,000, was deferred for further consideration pending a detailed report from the Director of Social Planning.

Mr. Chris Wootten of the Board of Directors of the new facility being present, the Council agreed to hear his representations in favour of the project. Mr. Wootten was heard accordingly, following which it was confirmed the Council would receive a detailed report at its next regular meeting from the Director of Social Planning on the matter, as referred to in the Finance and Administration report of January 11, 1973.

(A motion by Ald. Marzari to hear Mr. Wootten and then determine the matter was amended by Ald. Rankin to just hear Mr. Wootten. The amended motion was carried)

BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

LICENSES AND CLAIMS MATTERS

Trailer Parks: Business License Fee

MOVED by Ald. Linnell,

THAT the report of the Board of Administration (Licenses and Claims matters), dated January 12, 1973, be adopted.

- CARRIED

D. PROPERTY MATTERS, January 12, 1973

MOVED by Ald. Hardwick,

THAT in respect of the report of the Board of Administration (Property matters), Clauses 1 and 2 be adopted;

FURTHER THAT Council agree to the withdrawal of Clause 3 respecting acquisition for Park Site #10, 367 East 8th Avenue, as per request from the Supervisor of Property and Insurance.

- CARRIED

E. Local Initiatives Program 1972-1973
Fourth Report

The Board of Administration, under date of January 15, 1973, submitted the following report:

'The City Engineer reports as follows:

"Since the last report, the Federal Government has approved another 11 of the City's 41 submissions for L.I.P. grants. This brings the total of approved submissions to 23, summarized below:

cont'd...

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)Local Initiatives Program 1972-1973
Fourth Report (cont'd)

Proj. No.	City Priority	Title	Total Cost	Federal Share	City Share	City % Total	No. of Jobs
1170	2	<u>Library</u> Library out-reach.	\$ 13,154	\$ 10,062	\$ 3,092	24%	4
1171	3	Library Displays	\$ 24,173	\$ 18,252	\$ 5,921	25%	6
1173	2	<u>Planning</u> City Information Inventory	\$ 34,096	\$ 21,294	\$ 12,802	38%	7
1174	3	Planning Studies & Developments	\$ 35,002	\$ 21,294	\$ 13,708	39%	7
1172	2	<u>Social Planning/Comm. Devmt.</u> Communications Centre	\$ 41,696	\$ 36,504	\$ 5,192	12%	12
1168	2	<u>Museum</u> Museum Display Development.	\$ 47,688	\$ 30,420	\$ 17,268	37%	10
SUB-TOTALS			\$ 195,809	\$137,826	\$ 57,983	29%	46
12 Projects approved by City (to 12 January 1973)			\$ 800,008	\$557,388	\$242,620	30%	212
SUB-TOTAL			\$ 995,817	\$695,214	\$300,603	59%	258
5 Priority 1 projects received this week. (12 January)			\$ 194,824	\$185,562	\$ 9,262	5%	61
23 Projects - GRAND TOTAL			\$1,190,641	\$880,776	\$309,865	26%	319

Finance Committee recommends approval of all priority 1 projects, and that priority 2 and 3 projects should be individually evaluated by Council.

Project X1170 'Library Outreach' is a program which, while broken into two quite different parts, has the purpose of bringing the services and resources of the Library to people who can obtain maximum benefit from the programs. One part of the project is to present a series of scheduled programs of stories and informal music to children's hospitals and other shut-in groups. This will be an extension of the children's story-hours held in the Libraries. The second part of the program is to complete and reproduce a selected annotated bibliography of British Columbia books for distribution at a minimum cost to teachers, librarians and other interested parties.

Project X1171 is another two part project which would bring the existing resources of the Library into fuller use for increased benefit to the people of Vancouver. The first part of the project would be a continuation of a previous L.I.P. program which produced kits on specific historical subjects and compiled work of significant early photographers. Each kit will consist of photographic slides taken from the Library's collection and a brief text describing the subject matter. The second part of the project would employ an artist to prepare displays throughout the Library system to publicize the Library resources.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Local Initiatives Program 1972-1973
Fourth Report (cont'd)

Project X1173 aims to make the initial steps towards the compilation of a comprehensive information system to serve the Council, civic staff, and the citizens at large. As a first step, an inventory of data sources and records in all City departments would be compiled. This would entail record description, functions, accuracy, accessibility, potential for machine conversion, and maintenance provision.

Project X1174 is a three part project. The first part of the project would investigate methods of beautifying the approaches to the core area, since many people approaching the central business district have a fairly sustained view from the bridges and gain a lasting impression therefrom. The second part of the program would involve field surveys in local areas in conjunction with the Local Area Council. The third section of the project would entail a continuation of last year's L.I.P. project involving the completion of detailed land use maps from computer files. These detailed maps are essential to small-scale programs of local improvement and beautification. They also have great benefit to Local Area Councils for their own use in communicating with their residents.

Project X1172 'Communication Center' is a three part project. It will operate a manned library to research, catalogue and provide information, news, ideas, facts, photos and films on planning and social services. It will also provide audio-visual aids for more effective community development presentations. Furthermore, it is intended, with the cooperation of the Recreation Department of the Board of Parks and Public Recreation, to rent and distribute entertaining feature length films to nursing homes, hospitals, low income area recreation centres, etc.

Project X1168 is concerned with Technological Research of the Pacific Coast Indian collection and the oriental collection. These collections will be sorted and photographed. Scale models of the four types of Northwest Coast Indian houses will be prepared. These will be useful in themselves and will guide future full-scale construction on the Museum foreshore. The second part of the project would involve the construction of educational displays which can be taken to schools and other interested groups. The displays will be prepared not only from the resources of the Museum but also from Library and other resource centers.

CONSIDERATION

On behalf of the Library, the Museum, the Planning Department, and the Department of Social Planning and Community Development, the City Engineer submits the foregoing projects for Council's CONSIDERATION."

Your Board submits the above report of the City Engineer for Council's CONSIDERATION.'

MOVED by Ald. Hardwick,

THAT Library Projects 1170 and 1171, referred to in the foregoing report, be approved on the normal basis.

- CARRIED

MOVED by Ald. Bowers,

THAT approval not be given to the remaining four items, 1173 and 1174 re Planning; 1172 re Community Development and 1168 re Museums.

(not put)

MOVED by Ald. Rankin,

THAT items 1173, 1174, 1172 and 1168, referred to in the report of the Board of Administration, be referred to the Standing Committee on Finance and Administration for further consideration.

- CARRIED

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

F. Report of Special Committee re
False Creek, January 15, 1973

The Special Committee re False Creek submitted the following report in respect of Site Office and Staff, False Creek Development Team:

"At the Committee meeting held Thursday, January 11, 1973, the Board of Administration submitted two reports dealing with additional staff and a site office for the False Creek Development Team.

The Director of Planning and Civic Development and the Supervisor of Property and Insurance have, at the request of your Committee, been investigating City-owned buildings in False Creek for use as a site office, and after careful study, recommended the building at 1101 West Sixth Avenue. The costs for the operation are as follows:

Annual Costs:

Rental @ \$200 per month	\$ 2,400	
Utilities	2,500	
Janitor Services	1,800	
Insurance	<u>200</u>	
Sub-Total		\$ 6,900

Non-Recurring Costs:

Miscellaneous (Moving Renovations, Etc.)	1,000	
Furnishings*	4,000	
Supplies and Printing**	<u>2,000</u>	
Sub-Total		<u>7,000</u>
TOTAL		<u>\$13,900</u>

(*This includes surplus furniture from City Stores and a typewriter, calculator and necessary drafting equipment)

(**This amount does not cover the annual cost of office supplies, drafting supplies and printing, but will be sufficient until the total budget is presented.)

At the same meeting the following report was submitted in connection with staffing:

"The Director of Planning and Civic Development reports as follows:

'On October 3rd, 1972, City Council approved a recommendation of the Special Committee re False Creek for an increase in civic staff for work on the False Creek development programme. This approval was specifically for four additional professional positions. These four positions have been processed and advertised and all but one position have been filled. The recommendation of the Special Committee made reference to the need for 'appropriate clerical and technical assistants'.

A comprehensive report is in preparation covering a variety of personnel matters including the need for these particular positions. This report will be presented to Council shortly. However, the appointment of additional back-up staff for the False Creek team is urgent. There is insufficient space at City Hall and when the site office is occupied on February 1st, 1972, some assistance will be required.

cont'd....

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BOARD OF ADMINISTRATION AND OTHER REPORTS (cont'd)

Report of Special Committee re
False Creek (cont'd)

These positions for back-up staff will be chargeable to the False Creek Capital appropriation account.

It is RECOMMENDED that approval be given to the appointment of one Clerk Stenographer and two Planning Assistants to provide clerical and technical assistance for the False Creek team in the site office, subject to classification review by the Director of Personnel Services.

It is FURTHER RECOMMENDED that the Special Committee re False Creek endorse the recommendation of the Director of Planning and Civic Development for onward transmission to Council.'

Your Board RECOMMENDS that the report of the Director of Planning and Civic Development be approved."

Your Committee considered the recommendations submitted by the above reports and

RECOMMENDS that

- (1) on the understanding it is to be regarded as temporary, approval of the False Creek Site Office at 1101 West Sixth Avenue and the approval of \$13,900 for the establishment and annual operation of the site office. As approved by Council on September 29th, the funds for the site office will be provided from False Creek Development Capital Funds;
- (2) approval be given to the appointment of one Clerk Stenographer and two Planning Assistants to provide clerical and technical assistance for the False Creek team in the site office, subject to classification review by the Director of Personnel Services;

Further, that the Special Committee re False Creek endorse the recommendation of the Director of Planning and Civic Development for onward transmission to Council."

MOVED by Ald. Hardwick,

THAT recommendation (1) in the foregoing report be approved and recommendation (2) be referred back to the Special Committee for further consideration.

- CARRIED

COMMITTEE OF THE WHOLE

MOVED by Hardwick,

THAT the Committee of the Whole rise and report.

- CARRIED

MOVED by Ald. Hardwick,

SECONDED by Ald. Gibson,

THAT the report of the Committee of the Whole be adopted.

- CARRIED

Regular Council, January 16, 1973 17

BY-LAWS

BY-LAW TO AMEND BY-LAW #3792, BEING THE
~~PROCEDURE BY-LAW~~ (to give Standing
Committees greater latitude)

MOVED by Ald. Rankin,
SECONDED by Ald. Linnell,
THAT leave be given to introduce a By-law to amend By-law
No. 3792, being the Procedure By-law, and the By-law be read a
first time.

- CARRIED

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT the By-law be read a second time.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT Council do resolve itself into Committee of the Whole
to consider and report on the By-law, His Worship the
Mayor in the Chair. .

- CARRIED.

MOVED by Alderman Rankin,
THAT the Committee of the Whole rise and report.

- CARRIED.

The Committee then rose and reported the By-law complete.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT the report of the Committee of the Whole be adopted.

- CARRIED.

MOVED by Alderman Rankin,
SECONDED by Alderman Linnell,
THAT the By-law be read a third time and the Mayor and City
Clerk be authorized to sign same and affix thereto the Corporate
Seal.

- CARRIED.

(The By-law received three readings.)

MOTIONS

1. New Airport Runway

MOVED by Ald. Harcourt,
SECONDED by Ald. Pendakur,
THAT WHEREAS the public hearing regarding the construction
of a new runway at the International Airport, Sea Island is
scheduled to commence January 17, 1973;

AND WHEREAS it is likely the use of that runway by long
range, high speed, high capacity aircraft may have detrimental
environmental consequences to the citizens of Vancouver and in
particular South Vancouver;

cont'd....

Regular Council, January 16, 1973 18

MOTIONS (cont'd)

New Airport Runway (cont'd)

THEREFORE BE IT RESOLVED THAT Alderman Harcourt be requested to appear before the hearing on the matter and ask that plans to build the new runway be postponed until:

- (a) an environmental study has been done and made available to the City of Vancouver and the public,
- (b) the City of Vancouver has had an opportunity to study the report and participate constructively in the protection of the environmental quality of South Vancouver.

- CARRIED

2. Shannon Property:
Development

MOVED by Ald. Volrich,

THAT the resolution of Council passed the 3rd day of January, 1973 and relating to the Shannon property at 57th and Granville Street and reading as follows:

'FURTHER THAT the requirements having been fulfilled to the satisfaction of the Council and the Technical Planning Board, the relevant departments take the appropriate action to have the development proceed forthwith',

be rescinded.

(notice)

Notice was called and recognized by the Chair.

NOTICE OF MOTION

The following Notices of Motion were submitted and recognized by the Chair.

1. Third Crossing: Burrard Inlet

MOVED by Ald. Pendakur,

THAT the following resolution of the City Council of December 21, 1971, be rescinded:

'THAT WHEREAS it is reported that representatives of the Federal and Provincial Governments are prepared to commence the Third Crossing of Burrard Inlet immediately;

AND WHEREAS the Swan Wooster/C.B.A. report dated July, 1970, estimates the cost of making provision for the distributor from the Crossing in Vancouver to be \$3.2 million for the first stage;

THEREFORE BE IT RESOLVED that the City of Vancouver advise the Federal Government, the Provincial Government and the North Shore municipalities that Vancouver is prepared to participate in the cost-sharing for the proposed Third Crossing of Burrard Inlet on the basis of the formula suggested in the report of Swan Wooster/C.B.A. dated July, 1970, on the understanding that the City of Vancouver's contribution in the first stage will be limited to provision for the distributor function at the North end of the Thurlow tunnel, but not the construction of such distributor'.

(notice)

NOTICE OF MOTION (cont'd)

2. Shannon Property:
Repeal of By-law No. 4349

MOVED by Ald. Volrich,
THAT the Corporation Counsel prepare and bring forward a draft by-law to repeal By-law No. 4349 passed by the City Council on the 5th day of March, 1968, having the effect of rezoning the Shannon property at 57th Avenue and Granville Street from RS-1 to CD-1, and that a Public Hearing thereon be held at as early a date as may be practicable.

(notice)

ENQUIRIES AND OTHER MATTERS

Alderman Pendakur -
Proposed New Airport
Runway

enquired in regard to the proposal to construct a new runway at the Airport. and whether the City has been informed of any environmental study and what measures can be taken to protect the environmental quality of the people in the South Vancouver area. It was advised a hearing on the matter will be proceeding immediately.

Alderman Harcourt answered to the effect it is his understanding environmental studies have not been made and that members of Council and officials of the City have not been communicated with on the matter. The Alderman intends to appear before the hearing.

(the foregoing enquiry was made prior to the passing of the motion recorded earlier in these proceedings on this subject).

Alderman Linnell -
Change in Board of
Administration Organization

made a statement of protest respecting the recent change in the Board of Administration organization, following which the Mayor explained his position on the matter and other members of Council spoke to the subject. A copy of the statement is on file.

The Mayor advised that a report is being prepared for Council on new procedures as a result of this recent change.

Mayor Phillips -
Pioneer Park

referred to a letter, dated January 11, 1973, from the Save our Parkland Association, expressing its disapproval of the action of the previous Council in removing benches and planters in Pioneer Park and suggesting the park should be placed under the jurisdiction of the Park Board.

It was agreed that the subject of Pioneer Park be placed under the responsibility of the Standing Committee on Environment for discussions with the Park Board.

ENQUIRIES AND OTHER MATTERS (cont'd)

Mayor Phillips -
Council consideration
of Regional District
Matters

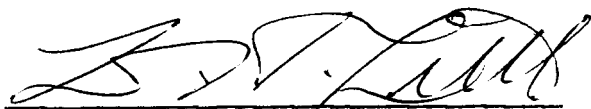
advised he was arranging to have placed on the Council agenda, immediately prior to regular Regional District meetings, the subject of Regional District matters in order that Council's Regional District members could discuss with Council, matters to receive consideration at the District meetings.

The Council adjourned at approximately 10:00 P.M.

The foregoing are Minutes of the Regular Council meeting dated January 16, 1973, adopted on January 23, 1973.



MAYOR



DEPUTY CITY CLERK

Board of Administration, January 12, 1973 (BUILDING - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATIONS

1. Adanac Planning Advisory Committee

The Director of Planning and Civic Development and the Director of Social Planning report as follows:

"BACKGROUND

On August 15, 1972, Council agreed to the formation of a Planning Committee composed of public officials and citizen representatives to advise the City on a plan for development of the area of land bounded by Charles, Cassiar, Adanac and Boundary. This Committee, the Adanac Planning Advisory Committee, has been set up with the following members:

- 3 representatives of the Hastings-Sunrise Action Council
- 3 representatives of the Adanac area
- 1 representative each from CMHC, the School Board, the Park Board, the Department of Social Planning and the Department of Planning and Civic Development.

The first meeting of the Adanac Planning Advisory Committee was held on December 19, 1972. It was agreed that Council resolutions should be sought on two matters discussed at the meeting.

The first matter related to the citizens' concern that City-owned land might be sold and developed prior to approval of a plan. It was explained that the Director of Planning and Civic Development has power to control the disposal of these lands. However, the Committee agreed that City officials present at the meeting should seek more definite assurances from the City and that a Council resolution should be sought.

The second matter related to the citizens' concern that any matters pertaining to the Charles/Adanac area should be referred to the Advisory Committee for its information and consideration. The Planning Department has an Index Map System whereby all matters relating to development and subdivision in study areas are referred to appropriate officials. Citizen members of the Advisory Committee, however, want assurance from City Council that the Committee will be advised of all matters pertaining to development and public works.

RECOMMENDATION:

The Director of Planning and Civic Development and the Director of Social Planning recommend:

- (a) THAT all City-owned land bounded by Charles, Cassiar, Adanac and Boundary and by Adanac, Skeena, the lane north of Adanac, and Kootenay be withheld from sale and left undeveloped until such time as Council approves a plan for the area.
- (b) THAT all City departments be instructed to refer matters pertaining to the above area to the Adanac Planning Advisory Committee through the Director of Planning for information and consideration and for comment from the Committee."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development and the Director of Social Planning be approved.

(A copy of the plan marked as Appendix I is attached for the information of Council).

Board of Administration, January 12, 1973 (BUILDING - 2)

2. E/S Tyne, Euclid and Foster
Purchase of Land

The Director of Planning and Civic Development reports as follows:

"Lots 18-20, Block 1, D.L. 36 & 49 being the east side of Tyne, Euclid and Foster are in one ownership. The owner has applied to subdivide the three properties into two parcels with the intent of retaining the existing house and creating a larger single-family lot for sale.

These properties are located in a block of land (Block 1, D.L. 36 & 49) which is owned principally by the City of Vancouver. The exceptions are the subject properties (Lots 18 to 20); Lots 21 & 22, controlled by the Park Board; and Lot 23 which is privately owned. The ownership of this block and adjacent land is illustrated on the attached map.

This block and the north part of Block 8 was rezoned from M-1 to RS-1 in 1971. The W½ Lot 2, Block 8, D.L. 36 & 49 was purchased to prevent industrial development and retain the residential character of the area.

The block was at one time considered for park development and later for an elementary school annex. Both these proposals have been abandoned. The site however lends itself to the possibility of a low density multiple housing development. In order to protect this and other possibilities the Director of Planning RECOMMENDS that Council instruct the Supervisor of Property and Insurance to enter into negotiations with the owner for the purchase of his land."

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be endorsed.

3. 8155 Granville Street:
Motor Homes Sales

The Director of Planning and Civic Development reports as follows:

"Mr. W.R. Miller for Miller Trailer Sales Ltd., has filed Development Permit Application No. 60510 to use a portion of the existing Gulf Oil Service Station at the southwest corner of 65th Avenue and Granville Street for the sale and display of motor homes.

The plans submitted with the application indicate that approximately 625 square feet area of the site would be used for the parking and display of the motor homes.

The site size of this existing gasoline service station is 93' x 126.6'.

The Technical Planning Board and the Vancouver City Planning Commission recommend that Development Permit Application No. 60510 for a second use on this site be refused due to the small site size."

Your Board RECOMMENDS that Development Permit Application No. 60510 be refused in accordance with the recommendation of the Technical Planning Board and the Vancouver City Planning Commission.

DELEGATION REQUEST

Board of Administration, January 12, 1973 (BUILDING - 3)

4. Rezoning: Both Sides Main Street
From 33rd Avenue to 49th Avenue

The Director of Planning and Civic Development reports as follows:

"At its meeting of November 28, 1972 Council passed the following motion:

'THAT the Department of Planning and Civic Development review the zoning on both sides of Main Street from 33rd Avenue to 49th Avenue, giving consideration to rezoning some areas C-2 in order to permit small stores at ground level, with apartments above ground floor.'

The Department is presently studying alternative patterns for centres of development within the City which will include consideration of present and future patterns of commercial development. The study of an isolated area for a special type of commercial development is premature until decisions have been made on an overall policy for the location and extent of development for centres of activity in the City. The extension of commercial zoning along this section of Main Street could have the effect of weakening established or proposed commercial areas and not be in the best interests of City development.

RECOMMENDATION:

It is recommended that the instruction from Council for the Department of Planning and Civic Development to review the zoning on Main Street from 33rd Avenue to 49th Avenue be referred to the Council Committee on Civic Development for consideration at the time Sub-Centre Development Alternatives are being discussed. "

Your Board RECOMMENDS that the recommendation of the Director of Planning and Civic Development be approved.

CONSIDERATION

5. Section 570 of the Vancouver Charter
Re Withholding of Permits Pending
Passage of Zoning By-laws

The Corporation Counsel reports as follows:

"At the Council meeting held on January 9th, 1973, I was instructed to bring in a report on the question of obtaining a Charter amendment on the advisability of either eliminating the compensation payable under this section or, alternatively, increasing the periods for which Council may hold up the permits.

May I first point out that as it is not at this date possible to comply with the Standing Orders of the House regarding Private Bills, such a Charter amendment could only be obtained with the leave of the House on the recommendation of the Private Bills Committee. In the past, such leave has generally been confined to non-contentious issues, as granting such leave at the last minute does not permit adequate and appropriate publicity of the proposed amendment to enable any representations to be made.

When Section 570 is invoked, its effect is to freeze the right of an individual to obtain a development permit and proceed with his development in accordance

cont'd....

Clause No. 5 continued

with an existing by-law, and since such a 'hold-up' pending the passage or non-passage of the new by-law could cause the applicant financial hardship, the Legislature included a provision that if the proposed by-law were not passed and the person was therefore able to continue with the development he should be compensated for his losses arising from the holding up of the permit. If the by-law is passed, no compensation is payable.

Before asking for the removal of the compensation clause, I would think the Committee would expect information showing what effect this might have. I do not believe any study has ever been made of the application and effect of this clause over the years, and since it is unlikely that this could be satisfactorily determined before the Private Bills Committee sits, and since the removal of this clause is removing a right conferred by the Legislature, I would have some doubts that the Committee would consider its removal at this Session. They might, however, well consider an application to increase the period for which the permit may be withheld. A total of 90 days imposes processing difficulties on the administration and forces Council to make a decision on important by-law changes in a very short period of time (90 days) if it is to avoid exposure to claims. Council may wish to consider that at this Session the City apply for a change in the hold-up periods from 30 and 60 days to perhaps 60 and 90 days respectively, or from a total of 90 days to a total of 150 days. If so instructed, I will immediately prepare an appropriate Charter amendment.

I would seek Council's instructions in that regard."

Your Board submits the foregoing report of the Corporation Counsel for the CONSIDERATION of Council.

INFORMATION6. Shannon Estates

The Corporation Counsel reports as follows:

"At the Council meeting held on January 9th, 1973, I was instructed to report to Council on the following questions:

- (a) Is it within the power of Council to repeal By-law No. 4349 (enacted March 5, 1963), being a by-law to rezone property known as 'Shannon Estates' from RS-1 to CD-1?
- (b) What legal consequences are there for the City, having regard to the existing development permit and the issuance of building permits?

It is a principle of law that the power to enact by-laws includes the power to amend or repeal by-laws. The exercise of such powers involves two questions, namely: whether the enactment was valid and, if so, what effect it might have.

In enacting a by-law of this type Council is performing a legislative function but, because of the nature of such a by-law, the law prescribes that the exercise is one of a quasi judicial nature and the enactment, therefore, must be in compliance with the rules of natural

Board of Administration, January 12, 1973 (BUILDING - 5)

Clause No. 6 continued

justice. One of the possible grounds for quashing this class of by-law is the exercise of bad faith which, in law, means an improper use of the power conferred, the most common example being the motivation behind the enactment.

Assuming the repealing by-law to be valid, the effect in this case would be to revive the RS-1 zoning, and the crucial question is what effect this has on the property to which the original CD-1 By-law applied and any rights acquired by the owner of the property.

CD-1 is a special zoning district dealing with a specific property and for a specific use or uses, conferring upon the owner the right to carry out that specific development upon due compliance not only with any conditions laid down, but with all other by-law requirements such as permits, etc.

The common law holds that where the individual has taken lawful advantage of the right conferred upon him and has complied with all the conditions imposed upon him, he obtains a vested right to do that which he was permitted to do. In short, where a development permit has been issued and where a building permit has been applied for and under the by-law he is entitled to its issuance or it has in fact been issued, then he has acquired vested rights which cannot be affected by the repealing by-law. While the property would in law be rezoned to RS-1 by repealing the CD-1 by-law, it, per se, will not affect the rights he has obtained under the CD-1 by-law. This has no connection, of course, with the manner in which he may lose those rights through expiration of the permits or the operation of other by-laws in respect of those rights. If he were to lose the permits by failing to comply with the by-laws governing those permits, in my opinion he would lose his existing vested rights and would have to comply with the re-instated RS-1 zoning."

Your Board submits the foregoing report of the Corporation Counsel for the INFORMATION of Council.

FOR COUNCIL ACTION SEE PAGE(S) 65-66

Board of Administration, January 12, 1973 (FINANCE - 1)

FINANCE MATTERS

RECOMMENDATIONS

1. New Bank Account - Provincial Court - Family Division

The Deputy Director of Finance has reported as follows:

"The Administrator of the Provincial Court - Family Division has requested that a Trust Savings Account be opened at the Canadian Imperial Bank of Commerce, Corner of Powell and Victoria Streets.

The Court's Family Division in accordance with Court orders receives and deposits family maintenance payments into a non-interest bearing chequing account, and draws cheques on that same account to forward the payment to the intended recipient. The volume of such transactions has increased considerably and the chequing account constantly has a high balance of funds on deposit. The balance on hand is almost always in excess of \$10,000. beyond operating requirements.

The bank charges on the chequing account, mailing and stationery costs involved are all borne by the City. By transferring a portion of the excess of funds in the chequing account to an interest bearing savings account some revenue could be generated to offset the City's costs in this activity. The amounts transferred would be maintained in round amounts with only the interest drawn periodically to the credit of the City. This same system has been successfully operated at the Downtown Provincial Court offices for many years.

Therefore it is recommended that the Director of Finance be authorized to open a Trust Savings Account at the Canadian Imperial Bank of Commerce, Corner of Powell and Victoria Streets, and to designate the signatories to the account from time to time as required."

The Board of Administration RECOMMENDS that the recommendation of the Director of Finance be adopted.

2. Distribution of Information from the 1971 Census

The Director of Finance and the Co-ordinator of Data Processing and Systems report as follows:

"Statistics Canada is now making available data collected from the 1971 Census. There is one significant difference in the manner in which this data will be tabulated and distributed, when compared with previous censuses. It is now possible for the user to identify a unique area in which he is interested and have the particular information relevant to this area tabulated to the form he wishes, within certain constraints. For previous censuses, data was only made available by census track. Statistics Canada is also making available to municipal and provincial agencies certain computer programs and data files which can be used locally without reference to Ottawa. Some of these programs have been already made available to the City and we are now using them on Simon Fraser University's computer system. We have had however, some problem with these programs and newer versions are now available. Therefore, while the 1971 Census information is potentially more useful than data from prior censuses, we must have a better knowledge of what is available, in what form, and how to get it, to make full use of this information.

Cont'd.....

Board of Administration, January 12, 1973 (FINANCE - 2)

CLAUSE NO. 2 (continued)

Statistics Canada will be presenting a one-day seminar in Ottawa sometime in the month of February, so that they can educate their customers on the use of the 1971 Census data. They have invited us to send a representative to participate in the seminar. It would be most useful for the City's use of Census data if we could send Mr. Jim Gorton, a Systems Analyst in the Data Processing Division, to Ottawa for this one-day seminar. In addition, it would be most useful if Mr. Gorton could spend one additional day in Ottawa, meeting with Statistics Canada staff to determine how we might transfer the latest versions of the census computer programs to Vancouver and use them for the dissemination of census information.

The Comptroller of Accounts advises that the necessary funds can be provided from the Account No. 7090/929, 'Travel - General Government Account.'

It is recommended that Mr. Gorton be authorized, in advance of Budget approval, to travel to Ottawa for two days to attend the seminar and meet with Statistics Canada staff, plus up to two days travel time at a cost of \$340, plus four days leave with pay."

Your Board RECOMMENDS that the foregoing recommendation of the Director of Finance and the Co-ordinator of Data Processing & Systems Division be approved.

3. Seconding Probation Officer III to the Task Force on Corrections under the Auspices of the Department of the Attorney-General, Province of British Columbia

The Chief Probation Officer reports:

"The Attorney-General of the Province of British Columbia recently appointed a Committee to study the correctional processes within the province. This study is reported to include research into all areas of corrections including adult jail services, legislative matters, and probation. Significant investigation of juvenile delinquency and the services available to the young offender will be given priority. As a result of this study the Deputy Director of Corrections for the Province has been appointed Chairman of this Commission and his request to the Chief Probation Officer is included in the following:

'One of our priority areas of concern is probation - especially in the large urban areas of the province which are the critical centres for juvenile delinquency and crime.

As we are working under a very tight time schedule, this necessitates our utilizing the assistance of experience experts in the field.

To this end we would appreciate the services of one of your senior probation officers for the month of January. We would reimburse the City of Vancouver for his salary upon receipt of a bill from you for this salary cost.

As time is critical, I would appreciate action on this request as soon as possible.'

Signed: M. Matheson, Ph.D.

Chairman, Corrections Task Force.

The Chief Probation Officer recommends seconding a senior supervisor to satisfy the above purpose, with reimbursement from the above Commission to the City of Vancouver of \$1,523.00 for one month's salary and fringe benefits. Due to Departmental pressures, this arrangement of necessity could only be for a short period."

Your Board RECOMMENDS the foregoing recommendation of the Chief Probation Officer be adopted.

Board of Administration, January 12, 1973 (FINANCE - 3)

4. Investment Matters - (Various Funds) - November, 1972

- (a) Security Transactions during the month of November, 1972
- (b) Summary of Securities held by the General and Capital Accounts only as at November 30, 1972

(a) GENERAL AND CAPITAL ACCOUNT TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Chartered Banks Deposit Receipts and Government Notes Purchased</u>						
Nov. 10	Bank of Montreal	Nov. 14/72	\$1,400,536.99	\$1,400,000.00	4	3.50
14	" " "	Dec. 18/72	1,406,357.53	1,400,000.00	34	4.875
14	" " Nova Scotia	Dec. 4/72	995,696.00	992,970.00	20	5.01
15	Bank of B.C.	Nov. 20/72	299,505.00	299,294.00	5	5.15
17	Ontario Treasury Bill	Dec. 1/72	745,710.00	744,297.00	14	4.95
23	Bank of Montreal	Feb. 23/73	1,013,232.88	1,000,000.00	92	5.25
23	Bank of Montreal	Feb. 27/73	506,904.11	500,000.00	96	5.25
			<u>\$6,367,942.51</u>	<u>\$6,336,561.00</u>		

DEBT CHARGES EQUALIZATION FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Annual Yield%
<u>Debentures Purchased</u>							
Nov. 29	City of Vancouver 4½%	Oct. 15/73	\$60,000.00	\$97.45	\$58,470.00	0/11	7.20

SINKING FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Cost	Term Days	Annual Yield %
<u>Chartered Banks Deposit Receipts Purchased</u>						
Nov. 2	Bank of B.C.	Apr. 16/73	\$512,770.55	\$500,000.00	165	5.65
14	Bank of B.C.	Apr. 16/73	511,695.07	500,000.00	153	5.58
			<u>\$1,024,465.62</u>	<u>\$1,000,000.00</u>		

CEMETERY PERPETUAL MAINTENANCE FUND TRANSACTIONS

Date	Type of Security	Maturity Date	Maturity Value	Price	Cost	Term Yrs/Mos	Annual Yield%
<u>Debentures Purchased</u>							
Nov. 2	City of Vancouver 5 3/4%	Oct. 15/77	\$4,000.00	\$92.75	\$3,710.00	4/11	7.53
8	" " " 5 3/4%	Oct. 15/77	1,000.00	92.00	920.00	4/11	7.73
8	" " " 6%	June 15/80	1,000.00	89.25	892.50	7/7	7.91
			<u>\$6,000.00</u>		<u>\$5,522.50</u>		

(b) SUMMARY OF SECURITIES HELD AS AT NOVEMBER 30, 1972

GENERAL AND CAPITAL ACCOUNT ONLY

Type of Security	Par or Maturity Value	Cost or Book Value
<u>Short Term</u>		
Chartered Banks and Government Deposit Receipts and Notes	<u>\$36,904,499.76</u>	<u>\$36,138,987.00</u>
<u>Medium Term</u>		
B.C. Hydro & Power Authority 7% Parity Bonds due Sept. 1/75	\$ 328,000.00	\$ 330,335.59
B.C. Hydro & Power Authority 6% Parity Bonds due Aug. 15/77	<u>840,000.00</u>	<u>840,000.00</u>
	<u>\$ 1,168,000.00</u>	<u>\$ 1,170,335.59</u>

Your Board RECOMMENDS that the report of the Director of Finance on Investment Matters (Various Funds) for November, 1972, be confirmed.

Board of Administration, January 12, 1973(FINANCE - 4)

5. Proposed Stated Case

The Assessment Commissioner submits the following report:

"In 1972 Rayonier Canada (B.C.) Limited appealed to the Real Property Court of Revision and the Assessment Appeal Board alleging that certain equipment in their Marpole Mill was pollution control equipment and should have been treated as exempt, or partially exempt. Our position was that the equipment under appeal was in no way related to pollution control and was not entitled to any exemption.

The decision of the Assessment Appeal Board was received recently and they have decided that this particular equipment is partially exempt.

I have discussed this matter with the Corporation Counsel and we feel that the decision of the Board is incorrect and, although the amount of money involved is not large, we feel that the principle involved is sufficiently important that a Stated Case should be taken to the British Columbia Supreme Court. The Assessment Equalization Act states that any appeal requires Council approval and, it is therefore recommended that Council authorize the Corporation Counsel to take a Stated Case in respect of this decision. "

YOUR BOARD RECOMMENDS the foregoing report of the Assessment Commissioner be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 65

DISTRIBUTED MONDAY

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REPORT TO COUNCIL

STANDING COMMITTEE ON FINANCE & ADMINISTRATION

JANUARY 11, 1973

A meeting of the Standing Committee of Council on Finance was held in the Engineering Board Room, Sixth Floor, City hall, on Thursday, January 11, 1973, at 1:30 p.m.

PRESENT: Alderman Bowers (Chairman)
Aldermen Harcourt and Volrich

ABSENT: Alderman Gibson

CLERK TO
THE COMMITTEE: R. Henry

PART I

1. Local Initiatives Projects and Winter Capital Projects

The Committee reviewed the funding of Local Initiatives Projects and Winter Capital Projects having the benefit of a summary of the amounts involved and details of the various items prepared by the Deputy City Engineer.

The summary, after amendment, is shown as follows and the various details are attached as Appendices A and B:

January 15, 1973

SUMMARY OF L.I.P. & WINTER CAPITAL PROJECTS

L.I.P. PROGRAM - A

	<u>Submitted</u>		<u>Fed. Approved</u>		<u>City Approved</u>	
	<u>Total</u>	<u>City Share</u>	<u>Total \$</u>	<u>City \$</u>	<u>Total \$</u>	<u>City \$</u>
L.I.P.	1,103,793	201,723	\$822,935	\$134,679	442,302	67,434
L.I.P. - Capital	501,037	251,593	357,706	175,186	357,706	175,186
L.I.P. - Capital (5-Yr. Plan)	1,427,861	1,081,307	0	0	0	0
TOTAL	3,032,691	1,534,623	\$1,190,641	\$309,865	800,008	242,620

WINTER CAPITAL - B

New Projects

	<u>(non-wages)</u>		
	<u>Total</u>	<u>City Share</u>	
Engineering - 5-Yr. Plan	\$6,463,119	\$4,315,084	City Funds in 5-Yr. Plan.
Engineering - Seawall	3,500,000	1,250,000	City Funds required. Recommended by False Creek and Finance Committees
Engineering - Under-grounding	1,420,981	642,664	Work evenly distributed over year Property Owner's contributions. estimated to be \$423,072. Total Project value: \$3,914,139.
TOTAL	\$11,384,100	\$6,207,748	

Cont'd....

STANDING COMMITTEE ON FINANCE & ADMINISTRATION 2
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CLAUSE NO. 1 (continued)

WINTER CAPITAL - B (cont'd.)

Social Planning/ Community Develop- ment	30,000	15,000	City Funds required
Park Board	7,907,706	3,903,214	City Funds in 5-Yr. Plan
TOTAL	\$19,321,806	\$10,125,962	

The Deputy Director of Finance advised that if Council approves all Priority 1 Projects and assuming the Federal Government approves all of them, which is unlikely, this would result in the 1973 Operating Budget providing approximately \$327,000, plus any Council approval of Priority 2 Projects, with a grand total from the 1973 Operating Budget not exceeding \$400,000. While this is higher than last year's comparative amount of \$215,000, the Deputy Director of Finance indicated that it would not appear to present any 1973 budget problems.

Insofar as Winter Capital Projects are concerned the Deputy Director of Finance advised that these are the City's normal capital projects for the Five-Year Plan, accelerated in time to take advantage of the Federal Winter Employment Programs. The only financial implications on the negative side would be the necessity to borrow the money earlier than originally planned, however, it was advised that this would not present any difficulties. The advantages of labour cost forgiveness and lower interest rates would far outweigh any problem (of a financial nature).

With regard to Winter Capital Projects not in the Five-Year Plan:
Engineering - Seawall. City share \$1,250,000 over three years.
Engineering - Undergrounding. City share - exact figure unknown but appears to not exceed approximately \$643,000 over a probable three year period.
Parks - (L.I.P. X1197). City share \$99,214 over three years.

These three items represent capital projects over and above the Five Year Plan. However, the Deputy Director of Finance sees no difficulty in providing funds for these projects, in the Supplementary Capital Budgets of 1973, 1974, 1975. The funds for the Supplementary Capital Budget are provided by the 1½ mills included in the general tax levy plus proceeds from certain property sales. This last item is under consideration by Council in connection with the concept of land banking.

RECOMMENDED

(a) THAT Council approve the projects listed as Priority 1 (Appendix A) that have been or will be approved by the Federal Government with the exception of #1197 (Beach and Park Restoration - \$357,706) which item be transferred to Winter Capital Projects. (This will change the City's share on #1197 from \$175,186 to \$99,214.)

AMENDED SEE PAGE 66

(Cont'd...)

STANDING COMMITTEE ON FINANCE & ADMINISTRATION 3
JANUARY 11, 1973

RECOMMENDED

(b) THAT the projects listed as Priority 2 and 3 (Appendix A) be considered each on their own merit when they are submitted to Council from time to time. The sum of Priority 1, 2 and 3 projects not to exceed \$400,000 (Note six such projects are submitted by Engineering Department in a separate report to Council, January 16, 1973.).

(c) THAT approval be given to apply for Winter Capital Projects as detailed in Appendix B, except the Social Planning/Community Development Project (Community Cultural Centre) and the necessary application be made by Mr. G. Lawson, City Engineer or Mr. W.H. Curtis, Deputy City Engineer on behalf of the City.

FURTHER THAT the Community Cultural Centre Project (\$30,000) be deferred for further consideration pending a detailed report from the Director of Social Planning.

(d) THAT Council approve the City's share of the two Capital Projects not in the Five-Year Plan, i.e. Engineering Seawall \$1,250,000 over three years and Undergrounding, \$642,664 over three years.

The meeting adjourned at approximately 2:50 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 68

LICENSES AND CLAIMS MATTERSRECOMMENDATION:1. Trailer Parks - Business License Fee

A communication has been received from the British Columbia Motels and Resorts Association requesting that a review be made of the existing Business License fee of \$40.00 per space for Trailer Parks. The Association feels that the introduction of the Provincial Mobile Home Park Fee Act in 1971 has resulted in double taxation. Their submission accompanies this report.

The Director of Finance and the Director of Permits & Licenses report as follows:-

"Prior to 1961 the license fee for a Trailer Court in the City of Vancouver was \$10.00 for the first two spaces and \$2.00 each for every additional space. This was increased to \$27.00 per space in November 1961 and increased again to \$40.00 per space in November 1967. The logic behind the setting of this fee was that a mobile home should be considered a single family dwelling, but the structure is exempt from assessment and taxation as an improvement. The residents of these mobile homes are entitled to all the services of the City, including schools and therefore the license fee to some degree represents a levy in lieu of real property taxes.

In 1969 the Finnis Report on license fees did not deal with Trailer Parks and your officials recommended that the fee of \$40.00 per space remain unchanged. Council approved this recommendation.

The Provincial Government enacted the Provincial Mobile Home Park Fee Act in 1971 which requires the owner or operator of a Mobile Home Park to pay to the Collector of Taxes of the Municipality where the site is located a monthly fee as set out in the following table:-

- | | |
|---|------------------|
| 1. 1000 sq.ft. or more of area occupied by Mobile Home..... | \$8.00 per month |
| 2. 500 sq.ft. to 999 sq.ft..... | \$5.00 per month |
| 3. Less than 500 sq.ft..... | \$3.00 per month |

The fee is to be paid on or before the 15th of the following month.

There are three Mobile Home Parks in the City of Vancouver which at the present time are paying to the City of Vancouver the following:-

.....Cont'd

Clause No. 1 Cont'd

TRAILER PARK	Annual Mobile Home Park Fee	License Fee	Estimated Land Tax *	TOTAL
Cariboo Motel & Trailer Park 2555 Kingsway 34 Spaces	\$1,164.00	\$1,360.00	\$2,584.00	\$5,108.00
Mountain View 3510 Kingsway 37 Spaces	\$2,004.00	\$1,480.00	\$2,812.00	\$6,296.00
Bel Haven Trailer Park 8470 Ash Street 38 Spaces	\$2,256.00	\$1,520.00	\$2,888.00	\$6,664.00
T O T A L S	\$5,424.00	\$4,360.00	\$8,284.00	\$18,068.00

* Estimated land tax applicable to an average space - \$76.00

The approximate annual revenue per space to the City is \$166.00. The net taxes on the average family residence in 1972 was approximately \$356.00 and in comparison, with the mobile home a discrepancy of approximately \$190.00 exists. This difference is due to the fact that the value of the mobile home and the land space it utilizes is considerably less than the value of the average one family dwelling on its site. However, the residents of both premises receive the same City services. In equity, the owners of Mobile Homes should pay their fair share of the costs of the services available to them just as any other homeowner must do, and your Officials recommend no change be made to the current license fee of \$40.00 per space, per year."

Your Board RECOMMENDS that the foregoing report of the Director of Finance and the Director of Permits & Licenses be adopted and that a copy of this report be sent to the B.C. Motels and Resorts Association.

FOR COUNCIL ACTION SEE PAGE(S) 69

BOARD OF ADMINISTRATIONPROPERTY MATTERSJANUARY 12, 1973INFORMATION1. Demolitions

The Supervisor of Property & Insurance reports as follows:-

"I have received and opened quotations from various contractors for demolition of the structures listed below and have awarded the contract to the low bidders as noted:-

<u>Property</u>	<u>Project</u>	<u>Successful Bidder</u>	<u>City to Pay</u>	<u>Code No.</u>
107 East 1st Ave. Lot 7, Blk. E, D.L. 200A & Lot 2, D.L. 2037, & adjacent shed	Columbia-Quebec Connector	Merchants Contrac- tors Ltd.	\$2,585.00	142/1801
4795 Manor St. Lots 19 & 20, Blk. 112 & 129, D.L. 36 & 51	Replotting as per Bd. of Admin Property Matters Sept. 29/72, ad- opted by Council October 3, 1972	R. Shortreed	\$ 375.00	4957/945
767 Keefer St. & 782 E. Pender St. Lots 27 & 28, Blk. 76, D.L. 181/196 & Lot 17, Blk. 76, D.L. 181/196	Advance Purchase Redevelopment. Authority to demolish Bd. of Admin. Prop. Matters Dec. 1/72 R/C Dec. 5/72	Able Demolition Ltd.	\$2,215.00	531/1160 - \$1,715.00 531/1166 - \$ 500.00
1581 Parker St. Lot 14, Blk. 24, D.L. 264A	Britannia Community Services Centre	Paul Bulych	\$ 415.00	5830/428
1047 Woodland Dr. Lot 8, Blk. 26, D.L. 264A	Britannia Community Services Centre	John Bulych	\$1,100.00	5830/428
252-254-258-262 Powell St. Lots 21 & 22, Blk. 5, D.L. 196	Provincial Court (Vancouver)	Johnston & Mc- Kinnon Demolitions Ltd.	\$7,900.00	442/1209

The above contracts have been confirmed by the Board of Administration and are reported to Council for INFORMATION."

Your Board submits the foregoing report to Council for INFORMATION.

2. DWELLING FOR SALE FOR REMOVAL

1501 Parker Street

Situated on Lot 24, Block 24, D.L. 264A

The Supervisor of Property & Insurance reports as follows:-

"On October 17, 1972 City Council approved the acquisition of 1501 Parker Street, Situated on Lot 24, Block 24, D.L. 264A for Britannia Community Services.

It was reported at that time that the dwelling was in good condition and may be suitable for sale for removal.

The former owner was permitted to remain in the house, rent-free until December 16, 1972. The estimated cost of demolition would be approximately \$500.00. In view of the possible recovery from resale and in view of past experience wherein houses offered for sale for removal have suffered considerable damage during the interval between vacancy and sale, this dwelling was advertised in the local press on December 1, 1972. No tenders were received on December 8, 1972, the date set

Clause 2 - Continued

for the tender opening at a public meeting. However, on December 18, 1972 this Office received an offer to purchase the dwelling for removal in the amount of \$450.00 plus 5% sales tax of \$22.50, which was accepted by the Supervisor of Property & Insurance subject to the following conditions:

- (a) Dwelling to be removed and all debris to be cleared from the lot by January 31, 1973.
- (b) Obtain all necessary permits for the removal of the dwelling.
- (c) Indemnify and save harmless the City from all claim.

(Board of Administration Authorization Report December 20th, 1972).

This action has been approved by the Board of Administration and is reported to Council for Information."

Your Board submits the matter to Council for INFORMATION.

RECOMMENDATION

3. ACQUISITION FOR PARK SITE #10
367 East 8th Avenue

Clause 3 withdrawn

FOR COUNCIL ACTION SEE PAGE(S) 69

The Supervisor of Property & Insurance reports as follows:-

Sub "B" of Lot 8 and W 16' of Lot 7, Block 41, D.L. 200A, 367 East 8th Avenue, has been offered for sale to the City by the owner. This property forms part of Park Site #10, which is listed under Table I of Park Sites Purchases Program 1971-1975, confirmed by City Council on December 15th, 1970. It is noted that this property is one of three remaining properties to be acquired in the block bounded by Brunswick Street, 7th Avenue, Prince Edward Street and 8th Avenue.

These premises comprise a 2½ storey frame dwelling, plus a full basement, with a main floor area of 816 sq. ft., erected in 1907 on a lot 65.5' x 72', zoned RM-3. The dwelling contains 11 rooms (divided into 8 rental units) 12 plumbing fixtures, has a patent shingle roof, wood siding exterior, a concrete foundation and is heated by an automatic oil-fired furnace. This dwelling is in good condition for age and type. The owner occupies 1 rental unit and the other 7 units are occupied by tenants on a month-to-month basis.

Following negotiations with the owner's representative, she is prepared to sell for the sum of \$40,000.00 as of December 31st, 1972, subject to the owner retaining rent-free possession to January 15th, 1973.

It is considered that this price is fair and equitable and represents market value in this area. The Parks Superintendent concurs in the purchase of this property.

RECOMMENDED that the Supervisor of Property and Insurance be authorized to acquire the above property for the sum of \$40,000.00 on the foregoing basis, chargeable to Code #4189-Park Board Clearing Account."

Your Board

RECOMMENDS the foregoing recommendation of the Supervisor of Property & Insurance be adopted.

FOR COUNCIL ACTION SEE PAGE(S) 69